

**VILLAGE OF COTTAGE GROVE BOARD OF TRUSTEES  
AND  
TOWN OF COTTAGE GROVE BOARD OF SUPERVISORS  
April 5, 2012**

**MINUTES**

1. **Roll Call and Meeting Properly Posted:** The meeting of the Joint Town & Village Boards was called to order by Village President Diane Wiedenbeck at 6:05 p.m. There was one citizen in the audience.
2. **Roll Calls and confirm that the meeting was properly posted.**  
**Village Board of Trustees:** Village President Diane Wiedenbeck, and Trustees Micah Zielke, Paula Severson, and Ken Dahl were present. Absent and Excused Trustees: Jeff Weigand, David Viken and Jennifer Pickel. Also present: Connie K. Bushee, Village Deputy Treasurer and Police Chief Hughes.  
**Town Board of Supervisors:** Town Chair Kris Hampton and Town Supervisors, Steve Anders and Mike DuPlayee were present. Absent and Excused Supervisors: Mike Fonger and Mike Kindschi.
3. **Public Concerns -** Public's opportunity to speak to Board Members about any subject that is not a specific agenda item. **None.**
4. **Discuss and consider the minutes from March 1, 2012.** **Motion** by Hampton to approve the minutes as presented, seconded by DuPlayee. **Motion** carried on a voice vote 7-0-0 unanimous voice vote.
5. **Discuss the Joint Merger Committee's Executive Summary.** The Summary was enclosed in the April packet. The summary was approved at the Joint Merger Committee meeting in February, 2012.
6. **Discuss and consider increasing the makeup of the Emergency Government Committee from two to three members from each municipality.** A request was made to add an additional Village Member. The Town Supervisors questioned the reasoning to the need to add members. Trustee Severson explained it would be very helpful in mobilizing the Committee in case of an emergency to increase their presence. Town Chair Hampton pointed out that realistically the only 3 people who would show up would be the Town Chair, Committee Chair and Village President. The others will be at their homes handling their own crisis. **There was no action taken on this item.**
7. **Discuss and consider the hiring of a temporary part time Cottage Grove Police Department Administrative Assistant.** Town Chair Hampton made a motion that no action be taken on this item because it was approved at the March, 2012 Law Enforcement Committee. This position was approved for the balance of 2012 but will be looked at for further funding for the 2013 and forward budget years. Chief Hughes wanted to acknowledge Village Clerk-Treasurer Winter for gathering all the information that accompanied this request. **Motion** by Dahl to accept the LEC Committee decision to hire the part time employee, seconded by Hampton. **Motion** approved on a unanimous voice vote 7-0-0.
8. **Items for next agenda and meeting date.** Update on the Deer-Grove EMS Contract. Next meeting will be May 3, 2012 at Town Hall with the normal starting time of 6:30pm/
9. **Adjournment: MOTION** by Severson to adjourn at 6:27pm, seconded Zielke to adjourn. **Motion carried on a 7-0-0 unanimous voice vote.**

Connie K. Bushee, Deputy Treasurer

Approved: 5-3-2012